

Minutes of the  
Board of Water and Natural Resources Meeting  
Matthew Training Center  
523 East Capitol  
Pierre, South Dakota

January 3-4, 2008

JANUARY 3, 2008 – 1:00 P.M. CST

CALL MEETING TO ORDER: The meeting was called to order by Chairman Brad Johnson. A quorum was present.

BOARD MEMBERS PRESENT: Brad Johnson, Dale Kennedy, John Loucks, Kelly Wheeler, Don Rounds, and Gene Jones.

BOARD MEMBERS ABSENT: Don Bollweg.

OTHERS PRESENT: See attached attendance sheets.

APPROVE AGENDA: Motion by Rounds, seconded by Wheeler, to approve the agenda. Motion carried.

APPROVE MINUTES OF NOVEMBER 9, 2007, MEETING: Motion by Kennedy, seconded by Jones, to approve the minutes of the November 9, 2007, Board of Water and Natural Resources meeting. Motion carried.

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SECTION 319 APPLICATIONS: The Board of Water and Natural Resources is the designated entity that provides the state's Section 319 nonpoint source pollution project funding recommendations to EPA. The board considers recommendations from the Nonpoint Source Task Force as part of its selection process.

Dennis Clarke reported that DENR received 10 applications for Section 319 funding assistance.

Dr. Clarke stated that the DENR funding recommendations reflect whether or not the application is for a new project or is an expansion or continuation of an existing project. In the case of existing projects the expenditure of previous awards was considered.

Dr. Clarke noted that the department anticipates receiving about \$2,580,000 in Section 319 funds. Dr. Clarke presented the Section 319 applications and DENR's funding recommendations.

Board of Water and Natural Resources  
January 3-4, 2008, Meeting Minutes

<u>Assessment Projects</u>	<u>319 Request</u>	<u>Recommendation</u>
Mercury TMDL Development	\$159,254	\$60,000
Upper James River Watershed Assessment	\$405,000	\$400,000
<u>Implementation Projects</u>		
BMPs for Winter Manure Spreading	\$155,894	\$0
Lower James River Watershed Implementation Project	\$62,000	\$60,000
Lower Big Sioux River Watershed Project	\$214,500	\$167,250
Vermillion River Basin Watershed Project	\$214,000	\$117,250
Watershed Planning and Assistance Project Continuation	\$1,077,200	\$515,500
Upper Big Sioux River Watershed Project Continuation	\$761,500	\$500,000
Firesteel Creek/Lake Mitchell Watershed Project – Segment 2 Amendment	\$300,600	\$150,000
Belle Fourche River Watershed Management and PIP – Segment 3 Amendment	\$730,000	\$610,000

Dr. Clark requested that the board accept the recommended funding amounts and forward the recommendations to EPA. EPA will make the final funding decisions.

Rick Vallery, chairman of the Nonpoint Source Task Force, reported that the task force agreed with the department recommendations.

Motion by Kennedy, seconded by Rounds, to accept the DENR/NPS Task Force recommendations for Section 319 Nonpoint Source funding for the projects described above and to forward the recommendations to EPA. Motion carried.

CONSOLIDATED WATER FACILITIES CONSTRUCTION PROGRAM FUNDING

APPLICATIONS: Jim Feeney reported that \$255,000 was available for this funding round. The department received seven consolidated funding applications. Mr. Feeney noted that the administrative rules require the board to wait a minimum of 12 hours from the time applications are presented before making funding decisions. The board made funding decisions the following morning.

The town of Cavour requested a \$25,000 grant for a waterline replacement and meter purchase project. The estimated total project cost is \$118,020.

Staff recommended awarding a grant up to \$25,000.

Kristen Bich, finance officer, discussed the project and requested approval of the consolidated funding request.

The town of Crooks requested a \$200,000 grant for a lagoon expansion project. The estimated total project cost is \$923,000.

Staff recommended awarding a grant up to \$50,000. The funding package includes a \$520,000 Clean Water SRF loan and \$247,000 in local cash.

Dakota Central RC&D requested a \$75,000 grant for the Upper Snake Creek Watershed Implementation Project. The estimated total project cost is \$1,563,200. The funding package includes \$495,300 of local cash and \$750,000 of EPA Section 319 funding.

Staff recommended awarding a grant up to \$50,000.

The city of Garretson requested a \$100,000 grant for the Split Rock Creek lift station and gravity sewer project. The estimated total project cost is \$413,000.

The funding package includes a \$313,000 Clean Water SRF loan.

Staff recommended no funding. Garretson has no existing debt and its rates are just above the grant minimum. Staff analysis indicates with a modest increase of approximately \$1.25 the city can borrow the additional \$100,000, while keeping their rates under \$19.00 and funding the project entirely through the Clean Water SRF program.

The city of Parkston requested a \$100,000 grant for a sewer and storm sewer improvement project. The estimated total project cost is \$1,190,165.

The funding package includes a \$500,000 Clean Water SRF loan, a \$57,342 DOT Community Access grant, and \$183,273 in local cash.

~~Staff recommended no funding. Parkston has no existing debt and its rates are at the \$17.00 grant minimum. Staff analysis indicates that the city can finance the balance of the project through the Clean Water SRF program with no rate increase.~~

Dave Hoffman, mayor of Parkston, discussed the project and requested approval of funding.

The Randall RC&D requested a \$168,750 grant for the Lewis and Clark Watershed Implementation Project. The estimated total project cost is \$1,442,240. The funding package includes \$25,000 from the State Conservation Commission, \$352,520 of local cash, and \$814,800 of EPA Section 319 funding.

Staff recommended awarding a grant up to \$130,000.

Viewfield Rural Water Association requested a \$180,000 grant for Real-Time metering of its new regional water system. The estimated total project cost is \$200,000.

Staff recommended no funding. Staff noted that these meters have not been used on any other South Dakota rural water system. The cost per meter is significantly higher than standard meters.

Paul Gnirk, Viewfield Rural Water Association, discussed the project and requested board approval of funding.

SOLID WASTE MANAGEMENT PROGRAM FUNDING APPLICATIONS: David Ryan reported that \$525,620 was available for this funding round. By administrative rule, the board is required to wait at least 12 hours, but can take up to 120 days, after being presented with the applications to make funding decisions. The board made funding decisions the following morning.

Southern Missouri Recycling and Waste Management District requested a \$97,500 grant for land acquisition for future expansion. The estimated total project cost is \$195,000.

Staff recommended awarding a regional landfill loan up to \$127,320 at 3.25% for 20 years and a Solid Waste Management Program grant up to \$32,500 for the land acquisition with costs incurred prior to the award date remaining eligible for grant or loan reimbursement. Funding is contingent upon the district obtaining permit approval on the land to be acquired.

The city of Vermillion requested a \$166,000 grant and a \$40,000 loan for curbside recycling and expanded drop-off recycling. The estimated total project cost is \$280,000.

Staff recommended awarding a Solid Waste Management Program loan up to \$175,000 at 2.5% for seven years and a Solid Waste Management Program grant up to \$35,000.

Mary Edelen, Vermillion city council, and Phyllis Packard, solid waste director, discussed the project and requested board approval of funding.

DRINKING WATER SRF SMALL SYSTEM TECHNICAL ASSISTANCE SET-ASIDE CONTRACT: Mr. Ryan reported that in 1997, the board established the Small System Technical Assistance Set-Aside Program. The program assists those systems serving populations fewer than 10,000 people maintain or achieve compliance with the Safe Drinking Water Act and Drinking Water SRF loan program requirements.

Previously, the board has approved several contracts and contract amendments for consulting contracts with the South Dakota Association of Rural Water Systems. The Midwest Assistance Program has submitted a proposal to assist small communities that received a Drinking Water SRF loan and whose capacity assessment review included recommendations to improve the technical, financial, or managerial capacity of the system. The Midwest Assistance Program proposes to work with DENR staff to identify communities for follow-up technical assistance.

In November 2007, the board approved allocating \$48,000 for this activity in the 2008 Intended Use Plan. The Drinking Water SRF small system technical assistance set-aside program currently has \$158,422 available to obligate for technical assistance.

Staff recommended providing up to \$48,000 in funding to the Midwest Assistance Program to provide technical assistance for small drinking water systems from the 2007 and 2008 technical assistance for small drinking water systems set-asides.

Motion by Wheeler, seconded by Kennedy, to adopt Resolution #2008-01 approving up to \$48,000 in funding to the Midwest Assistance Program to provide technical assistance for small drinking water systems from the 2007 and 2008 technical assistance for small drinking water systems set-asides. Motion carried.

STATE REVOLVING FUND PROGRAMS: Jim Feeney reported that \$18,654,683 was available for Clean Water SRF loans and \$40,697,146 was available for Drinking Water SRF loans.

SPEARFISH CLEAN WATER SRF LOAN APPLICATION: Eric Meintsma reported that the city of Spearfish applied for a Clean Water SRF loan to replace the existing chlorination system with ultraviolet disinfection. The city is also proposing to renovate or rehabilitate much of the existing treatment system which will include influent pump station pump improvements, a new equalization basin, an additional oxidation ditch, adding another final clarifier, solids pumping improvements, and adding a centrifuge.

Elayne Lande reported that the city requested approval of a \$5,900,000 Clean Water SRF loan at 3.25% interest for 20 years. The city is pledging wastewater revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 165%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the environmental review process being completed and contingent upon the city passing a resolution authorizing the sale of the bonds and the resolution being published and becoming effective.

Motion by Jones, seconded by Kennedy, to adopt Resolution #2008-02 approving the Clean Water State Revolving Fund loan up to a maximum commitment amount of \$5,900,000 at 3.25% interest for a term of 20 years to the city of Spearfish for the replacement of the chlorination system with ultraviolet disinfection, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing a resolution authorizing the sale of the bond and the resolution being published and becoming effective, and contingent upon the environmental review process being completed. Motion carried.

SIOUX FALLS CLEAN WATER SRF LOAN APPLICATION: Jim Anderson reported that the city applied for a Clean Water SRF loan to continue with the city's five-year capital improvements plan. The city will construct four sanitary sewer lines and install odor control systems at two lift station sites.

The project is needed as the city plans for population growth over the next 15 years. The project area is mostly undeveloped at this time, but is expected to experience significant growth projections. It is estimated that approximately 611 acres of development will occur as a result of the Basin 13 project. The 57<sup>th</sup> Street, 85<sup>th</sup> Street and Marion Road sanitary sewer projects will ultimately provide sewer service to approximately 956 acres of residential and commercial development. The collection system odor control project is needed to eliminate hydrogen sulfide from the Central Mains system. Hydrogen sulfide is hazardous and highly corrosive to the sanitary system.

Dave Ruhnke reported that the city applied for a \$5,657,000 loan at 2.5% interest for 10 years. The city is pledging wastewater revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 217%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the environmental review process being completed and contingent upon the city passing a resolution authorizing the sale of the bonds and the resolution being published and becoming effective.

Motion by Rounds, seconded by Wheeler, to adopt Resolution #2008-03 approving the Clean Water State Revolving Fund loan up to a maximum commitment amount of \$5,657,000 at 2.5% interest for a term of 10 years, to construct four sanitary sewer lines and install two lift station odor control systems, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing an ordinance authorizing the sale of the bond and the ordinance becoming effective, and contingent upon the environmental review process being completed. Motion carried.

~~GROTON CLEAN WATER SRF LOAN APPLICATION:~~ Jim Anderson reported that the city applied for a Clean Water SRF loan to replace the sanitary sewer on Third Street between 10<sup>th</sup> and 11<sup>th</sup> Avenues, ½ block east and ½ block west of the 11<sup>th</sup> Avenue and Third Street intersection and in the alley between Main Street and 3<sup>rd</sup> Street from 11<sup>th</sup> Avenue to a manhole just past 12<sup>th</sup> Avenue. The project will replace about 1,100 feet of vitrified clay sanitary sewer lines and appurtenances. The old vitrified clay sanitary sewer lines need to be replaced because they are failing and cracked, which is causing infiltration problems. The new sewer lines will also reroute the wastewater flows.

Elayne Lande reported that the city applied for a \$150,000 loan at 3.25% interest for 20 years. The city is pledging sales tax revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 630%, which exceeds the 120% requirement.

Staff recommended approval of the loan contingent upon the city passing a resolution authorizing the sale of the bonds and the resolution being published and becoming effective.

Motion by Kennedy, seconded by Loucks, to adopt Resolution #2008-04 approving the Clean Water State Revolving Fund loan up to a maximum commitment amount of \$150,000 at 3.25%

interest for a term of 20 years to the city of Groton for the replacement of sanitary sewer lines and appurtenances, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing a resolution authorizing the sale of the bond and the resolution being published and becoming effective. Motion carried.

SIoux FALLS DRINKING WATER SRF LOAN APPLICATION: Jim Anderson reported that the city applied for a Drinking Water SRF loan to construct a new dual backwash basin to improve operational efficiencies of its water purification plant. The city will also expand the number of filters in the plant since filter operation and performance are directly related to the backwash basin. The city water purification plant has been experiencing problems with the existing backwash handling system. The backwash system can only provide a limited number filter backwashes in one day and cannot perform consecutive backwashes. This is causing problems with plant operation and filter performance.

Dave Ruhnke reported that the city requested approval of a \$17,848,000 loan at 2.50% interest for 10 years. The city is pledging water revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 229%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the city passing an ordinance authorizing the sale of the bonds and the ordinance becoming effective and contingent upon the environmental review process being completed.

Motion by Loucks, seconded by Rounds, to adopt Resolution #2008-05 approving the Drinking Water State Revolving Fund loan up to a maximum commitment amount of \$17,848,000 at 2.50% interest for a term of 10 years to construct a new dual backwash basin; and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing an ordinance authorizing the sale of the bond and the ordinance becoming effective and contingent upon the environmental review process being completed. Motion carried.

BLACK HAWK WATER USER DISTRICT DRINKING WATER SRF LOAN

APPLICATION: Gayleen Lowe reported that the water user district applied for a Drinking Water SRF loan to construct an 815,000-gallon water storage reservoir to serve the Summerset system. In addition, approximately 5,500 feet of 10 and 12-inch diameter water main will be installed to connect the reservoir to the distribution system. The project will also include the construction of a gravel access road to the reservoir. The project will provide for adequate flow and pressure during periods of peak demand, and it will allow for more time to perform routine maintenance or emergency repair at the system's well.

Elayne Lande reported that the district requested approval of a \$1,142,000 loan at 3.25% interest for 20 years. The district is pledging system revenues toward repayment of the loan. Debt

coverage after project completion is estimated to be 158%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the district passing a resolution approving the form of the loan agreement, the promissory note, and the pledge of system revenues as repayment for the loan.

Motion by Kennedy, seconded by Wheeler, to adopt Resolution #2008-06 approving the Drinking Water State Revolving Fund loan up to a maximum commitment amount of \$1,142,000 at 3.25% interest for a term of 20 years to the Black Hawk Water User District to construct an 815,000-gallon water storage reservoir to serve the Summerset system; and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the district passing a resolution approving the form of the loan agreement, the promissory note, and the pledge of system revenues as repayment for the loan. Motion carried.

MILLER DRINKING WATER SRF LOAN APPLICATION: Hayes Haas reported that the city applied for a Drinking Water SRF loan to replace water meters for residents and businesses within the drinking water distribution system. A new meter reading system will be purchased and installed as part of this project.

Dave Ruhnke reported that the city requested approval of a \$255,200 loan at 2.5% interest for 10 years. The city is pledging system revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 276%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the city passing an ordinance authorizing the sale of the bonds and the ordinance becoming effective.

Motion by Jones, seconded by Kennedy, to adopt Resolution #2008-07 approving the Drinking Water State Revolving Fund loan up to a maximum commitment amount of \$255,200 at 2.5% interest for a term of 10 years to the city of Miller to replace water meters for residents and businesses within the drinking water distribution system; and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing an ordinance authorizing the sale of the bonds and the ordinance becoming effective. Motion carried.

SIOUX FALLS DRINKING WATER SRF LOAN APPLICATION: Jim Anderson reported that the city applied for a Drinking Water SRF loan to upgrade Well No. 69 from a vertical well to a horizontal collector well to increase production capacity. Deterioration of the existing vertical well and equipment has resulted in reduced production from the well. A horizontal collector well provides greater capacity with less operation and maintenance costs.



Dave Ruhnke reported that the city requested approval of a \$2,200,000 loan at 2.50% interest for 10 years. The city is pledging water revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 229%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the city passing an ordinance authorizing the sale of the bonds and the ordinance becoming effective.

Staff noted that the department received communication from Ms. Lois Brown, a resident of Sioux Falls and member of the board of directors of the East Dakota Water Development District. Ms. Brown stated that East Dakota Water Development District does not support this project.

Motion by Loucks, seconded by Johnson, to adopt Resolution #2008-08 approving the Drinking Water State Revolving Fund loan up to a maximum commitment amount of \$2,200,000 at 2.50% interest for a term of 10 years to the city of Sioux Falls to upgrade Well No. 69; and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing an ordinance authorizing the sale of the bond and the ordinance becoming effective. Motion carried.

SIOUX FALLS DRINKING WATER SRF LOAN APPLICATION: Jim Anderson reported that the city applied for a Drinking Water SRF loan to replace two water mains and three water main valves at various locations in the city. The water distribution projects will replace aging infrastructure. The water system has been experiencing water main breaks which require expensive repairs. The water mains and valves that will be replaced are also being damaged due to corrosion.

Dave Ruhnke reported that the city requested approval of a \$2,705,000 loan at 2.50% interest for 10 years. The city is pledging water revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 229%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the city passing an ordinance authorizing the sale of the bonds and the ordinance becoming effective.

Motion by Rounds, seconded by Wheeler, to adopt Resolution #2008-09 approving the Drinking Water State Revolving Fund loan up to a maximum commitment amount of \$2,705,000 at 2.50% interest for a term of 10 years to the city of Sioux Falls to replace two water mains and three water main valves; and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing an ordinance authorizing the sale of the bond and the ordinance becoming effective. Motion carried.

FFY 2007 ANNUAL REPORTS FOR DRINKING WATER AND CLEAN WATER SRF PROGRAMS: Elayne Lande presented the federal fiscal year 2007 Drinking Water and Clean Water SRF annual reports.

The South Dakota Conservancy District is required to submit annual reports to EPA for both the Drinking Water and Clean Water SRF programs. The annual reports follow the same format as previous years and discuss activities from October 1, 2006, to September 30, 2007.

Ms. Lande reviewed the reports and requested board approval.

Motion by Jones, seconded by Kennedy, to approve the federal fiscal year 2007 Drinking Water SRF annual report, and to authorize staff to continue with distribution of the report. Motion carried.

Motion by Wheeler, seconded by Jones, to approve the federal fiscal year 2007 Clean Water SRF annual report, and to authorize staff to continue with distribution of the report. Motion carried.

2007 ANNUAL REPORT and 2008 STATE WATER PLAN: David Ryan distributed copies of the finalized 2007 Annual Report/2008 State Water Plan.

Chairman Johnson declared a recess.

JANUARY 4, 2008 – 8:30 A.M. CST

Chairman Johnson called the meeting back to order.

SELECTION OF LIQUIDITY PROVIDER FOR 2008 REVENUE BOND ISSUE: Jim Feeney reported that the Conservancy District will issue \$40,000,000 of Series 2008 Bonds to fund both the state match and leveraged loan accounts for the Clean Water and Drinking Water SRF programs. With the issuance of variable rate bonds, the District must have a source of cash to pay investors if bonds are tendered and cannot be remarketed.

The Liquidity Provider shall make available a standby bond purchase agreement or other liquidity facility so that if amounts on deposit with the Trustee are insufficient to pay principal and interest on a timely basis, moneys are available to draw upon in order to pay principal and interest under the Note Indenture, subject to certain conditions as set forth in the agreement entered into between the District and Liquidity Provider.

A request for bid proposals to act as the District's Liquidity Provider was distributed to 31 commercial banks, trust companies, and other financial institutions on December 12, 2007. The distribution list was developed jointly by Wachovia Securities and Public Financial Management. The deadline for submission of bid proposals was December 21, 2007.

Bid proposals were received from three banks to serve as the Liquidity Provider for the 2008 Issue. The staff and professional advisors reviewed the proposals and recommended that the board select U.S. Bank to serve as the Liquidity Provider.

Motion by Loucks, seconded by Jones, to adopt Resolution #2008-10 approving U.S. Bank as Liquidity Provider for the Series 2008 Bonds. Motion carried.

CONSOLIDATED WATER FACILITIES CONSTRUCTION PROGRAM FUNDING

DECISIONS: Mr. Feeney reviewed the consolidated grant applications and the funding recommendations.

Motion by Kennedy, seconded by Wheeler, to accept the staff recommendations for funding and adopt the following:

Resolution #2008-11 approving the South Dakota Consolidated Water Facilities Construction Program grant agreement between the state and the town of Cavour for a grant up to 21.20% of approved total project costs and not exceeding \$25,000 for waterline replacement and meter purchase;

Resolution #2008-12 approving the South Dakota Consolidated Water Facilities Construction Program grant agreement between the state and the town of Crooks for a grant up to 5.5% of approved total project costs and not exceeding \$50,000 for a lagoon expansion project;

Resolution #2008-13 approving the South Dakota Consolidated Water Facilities Construction Program grant agreement between the state and the Dakota Central Resource Conservation and Development Association for a grant up to 40% of approved total project costs and not exceeding \$50,000 for the Upper Snake Creek Watershed Project;

No funding for Garretson;

No funding for Parkston;

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Resolution #2008-14 approving the South Dakota Consolidated Water Facilities Construction Program grant agreement between the state and the Randall Resource Conservation and Development Association for a grant up to 40% of approved total project costs and not exceeding \$130,000 for the Lewis and Clark Watershed Implementation Project; and

No funding for Viewfield Rural Water Association.

Motion carried.

SOLID WASTE FUNDING DECISIONS: Mr. Ryan reviewed the applications and funding recommendations.

Motion by Kennedy, seconded by Wheeler to accept the staff recommendations for funding and adopt the following:

Resolution #2008-15 approving the South Dakota Regional Landfill Assistance loan agreement between the state and the Southern Missouri Recycling and Waste Management District for a loan not to exceed \$127,320 for the Regional Landfill Acquisition Project;

Resolution #2008-16 approving the South Dakota Solid Waste Management Program grant agreement between the state and the Southern Missouri Recycling and Waste Management District for a grant up to 16.7% of approved total project costs and not exceeding \$32,500 for the Regional Landfill Acquisition Project;

Resolution #2008-17 approving the South Dakota Solid Waste Management Program loan agreement between the state and the city of Vermillion for a loan not to exceed \$175,000 for the purchase of new curbside recycling equipment and expansion of the drop-off recycling program; and

Resolution #2008-18 approving the South Dakota Solid Waste Management Program grant agreement between the state and the city of Vermillion for a grant up to 16.7% of approved total project costs and not exceeding \$35,000 for the purchase of new curbside recycling equipment and expansion of the drop-off recycling program.

Motion carried.

OTHER BUSINESS: Dave Templeton provided a legislative update.

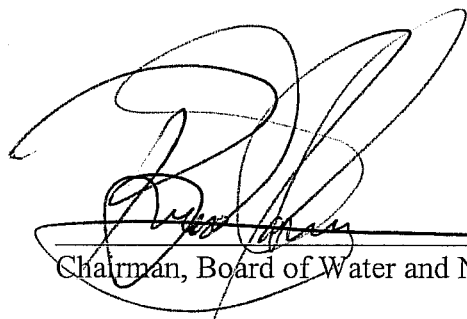
The next meeting is March 27-28, 2008, at the Matthew Training Center in Pierre.

The board will hold a telephone conference call sometime in the coming weeks to adopt the Series Resolution authorizing the Series 2008 State Revolving Fund revenue bonds.

ADJOURN: Chairman Johnson declared the meeting adjourned.

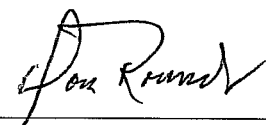
Approved this 27<sup>th</sup> day of March 2008.

(SEAL)



Chairman, Board of Water and Natural Resources

ATTEST:



Secretary, Board of Water and Natural Resources

BOARD OF WATER AND NATURAL RESOURCES  
ATTENDANCE SHEET

DATE Jan. 3, 2008

LOCATION Matthew Training Center, Pierre

Name (PLEASE PRINT)

Address

Representing

<del>Dee Kennedy</del>	<del>Bertrand</del>	<del>BOWNR</del>
<del>Kelly Wheeler</del>	<del>Custer</del>	<del>BLNR</del>
<del>Edna Munn</del>	<del>R.C.</del>	<del>Bar MR.</del>
Joe Dvorak	Box 95, Pickstown, S.D	Midwest Assistance Pro,
David Ryan	Pierre	DENR
Angela Ehlers	Pierre	SD Assn of Conservation Districts
Kristen Bich	Cavour	Town of Cavour
Dave Hoffman	Parkston	City of Parkston
Mary B. Edelen	Vermillion	City Council - Vermillion
Phyllis Packard	Vermillion	City Solid Waste
James Feeney	Pierre	DENR
<del>PAUL GHIRK</del>	<del>NEW UNDERWOOD</del>	<del>VIEWFIELD RWA</del>
GAYLEEN LOWE	PIERRE	SD DENR
DENNIS C. CLARK	PIERRE	DENR
Craig Nussbaum	Garretson	City of Garretson
Elayne Lande	Pierre	DENR
David Ruhnke	Pierre	DENR
Tom Hanson	Huron	Legislative Oversight
Mike Perkovich	Pierre	DENR
Hayes Aas	Pierre	DENR
Jim Anderson	Pierre	DENR

## BOARD OF WATER AND NATURAL RESOURCES ATTENDANCE SHEET

DATE JAN 3, 2008

LOCATION Matthew Training Center, Leeds

Name (PLEASE PRINT)

Address

## Representing

Darnell Raschke

Huron

Representing  
TRWAD

Bob Mercer

Pierre

Wm. C. C. C.

Dave Teaph

Pireu

DEAK

Kick Valley

Leona

319 ~~AdAS~~ Task Force

BOARD OF WATER AND NATURAL RESOURCES  
ATTENDANCE SHEET

DATE Jan. 4, 2008

LOCATION Matthew Training Center - Pierre

Name (PLEASE PRINT)

Address

Representing

PAUL GNIRK

NEN UNDERWOOD

VIEWFIELD RWA

David Ruhnke

Pierre

DENR

Dave Templeton

Pierre

DENR

David Ryan

Pierre

DENR

Elayne Landee

Pierre

DENR

Mike Perkovich

Pierre

DENR